



TOWN OF MILLIS

Erin T. Underhill, *Chair*
Craig W. Schultze, *Vice Chair*
Ellen Rosenfeld, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, MARCH 27, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements Annual Easter Egg Hunt Friends of Millis Public Library Book Sale Acknowledgement of Dave Dodsworth for his work at Pleasant Meadows Park		
III.	Scheduled Appointments & Hearings		
23-063	Presentation of Warrant Articles <ul style="list-style-type: none">Establish Millis Net Zero GoalAmend Plastic Bag Reduction BylawCitizens Petition	7:00 PM	C. Gibbons J. McVeigh P. Burke
23-064	Hearing: Continuance of 1178 Main Street Stormwater & Land Disturbance Permits	7:30 PM	M. Guzinski
23-065	Approval of Millis Youth Softball/Baseball Opening Day Parade	7:35 PM	M. Leach
23-066	Appointments: <ul style="list-style-type: none">Payroll AdministratorCOA Dep Asst IDPW Water/Sewer TechnicianDPW Foreman	7:40 PM	M. Guzinski C. Johnston M. Guzinski J. McKay J. McKay
23-067	Meeting with School Committee – FY24 Budget	7:45 PM	R. Mullaney
23-068	Public Comment – FY24 Budget	8:00 PM	Chair Underhill
IV.	Open Session Items		
23-069	Open 5/3/23 Annual Town Meeting Warrant		Chair Underhill

23-070	Discuss, Add and Remove Town Meeting Articles	M. Guzinski
23-071	Close 5/3/23 Annual Town Meeting Warrant	Chair Underhill
23-072	Approval of MSBA Feasibility Study Agreement	M. Guzinski
23-073	Review/Approval of Contract for Site Work at Softball Fields	M. Guzinski
23-074	Review/Approval of Contract for Traffic Control Cabinet	M. Guzinski
23-075	Ratification of Town Administrator's Contract	Chair Underhill
23-076	Board/Committee Liaison Updates	Sel. Underhill
23-077	Approval of Water/Sewer Commitment	M. Guzinski
	<ul style="list-style-type: none"> • February 2023 	
23-078	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 3/13/23 • 3/14/22 • 2/28/22 	Sel. Underhill

V. Executive Session

To conduct strategy sessions in preparation for negotiations with union personnel.
(SEIU/Fire Union)

To consider the purchase or lease of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

VI. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 3, 2023	7:00 pm	Rm 229 VMB
Monday, April 10, 2023	7:00 pm	Rm 229 VMB
Wednesday, May 3, 2023	6:30 pm	MS/HS Library & Auditorium

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)
Meeting ID: 852 638 7223
Passcode: SBMeeting